

**CHCF-A Administrative Committee  
Meeting Minutes for August 27, 2015**

**Venues**

California Public Utilities Commission  
505 Van Ness Avenue, Room 3204  
San Francisco, CA 94102

***Alternate Public and Teleconferenced Locations:***

Junipero Serra State Office Building  
320 West 4<sup>th</sup> Street, Suite 500  
(Corner of West 4<sup>th</sup> Street and Broadway Street)  
Los Angeles, CA 90013

Mammoth Lakes  
Mono County CAO Conference Room  
Sierra Center Mall  
452 Old Mammoth Road  
Mammoth Lakes, California 93546

**Attendees**

Robert Lehman	Chair, ORA
Stanley Lee	Primary CBO
Stephen Kalish	Alternate CBO (in Mammoth Lakes)
Felix Robles	Communications Division
Michelle Morales	Administrative Services, Fiscal Services
Michael Coen	Communications Division

The meeting was called to order at 10:05 a.m. by Robert Lehman, Chair.

**1. Introductions**

Introductions were made and roll was taken.

**2. Approval of the May 21, 2015, Public Meeting Minutes**

The May 21, 2015, meeting minutes were moved by Stan Lee and seconded by Stephen Kalish. The vote passed unanimously.

**3. Administrative Services-Fiscal Services**

Michelle Morales presented the Financial Report for Fund 0464.

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**4. Liaison Reports**

**a. Communications Division**

Michael Coen, with help from Felix Robles, presented the Communications Division report:

1. Fiscal Year 2016-17 CHCF-A Expense Budget to be mailed Tuesday, September 1, 2015;
2. The calendar year 2016 CHCF-A funding resolution is coming up;
3. Two new general rate cases will be filed in the near future: Siskiyou and Volcano.
4. Broadband and Competition Study is underway.

**b. Legal Division**

1. Sindy Yun was unable to attend the meeting.

**5. Public Comments**

There are no public comments.

**6. Future Meeting Dates**

The next meeting is set for Thursday, November 19, 2015, at 10:00 A.M. Michael Coen will send meeting reservations to Committee members. Both alternate public and teleconferenced locations will be reserved for the committee members.

**7. Adjournment**

Stephen Kalish moved to adjourn and Stan Lee seconded. The meeting adjourned at 10:27 a.m.